



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: December 1, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-191

Ord. No. 1685

- A. Roll call
- B. Invocation – Reverend David Hill, Grace Presbyterian Church
- C. Pledge of allegiance – Girl Scouts Tierra del Oro Council Color Guard Unit
- D. Presentations
 - 1. Awards
 - a) Presentation of Mayor's Community Service Award
 - 2. Proclamations
 - a) Salvation Army Christmas Bell Ringing Campaign
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation regarding the Lodi Adopt-A-Child Program
 - c) Presentation regarding the Central Valley Waste Services "Coats and Cans at the Curb" Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,864,671.86
 - 2. Minutes
 - a) November 11, 1999 (Joint Meeting with Representatives of the Leading Sales Tax Producers in the City of Lodi)
 - b) November 16, 1999 (Special Meeting)
 - c) November 17, 1999 (Regular Meeting)
- Res. No. 99-191 3. Purchase of miscellaneous compressed natural gas (CNG) compressor parts for Transit Division (\$21,530)
- Res. No. 99-192 4. Purchase of new digital notebook Computerized Voice Stress Analyzer (CVSA) computer for the Police Department (\$6,000)
- Res. No. 99-193 5. Purchase of Serial Number Restoration equipment for the Police Department from Asset Seizure Funds (\$500)

6. Accept improvements under contract for destruction of eight water wells, East Lodi Avenue
7. Approve Improvement Agreement for Sunwest Marketplace, 2449 West Kettleman Lane
8. Authorize City Manager to execute a professional services agreement with Stantec Consulting Inc. for the G-Basin Drainage Area Study (\$40,000)
9. Request that the City join amicus briefs in the following cases:
 - Friends of Mammoth et al v. The Mammoth Lakes Redevelopment Project, California Court of Appeal, Third Appellate District, Case No. C031043
 - Marquerite Treweek v. City of Napa, California Court of Appeal, First Appellate District, Case No. A087820
 - Zelig v. County of Los Angeles, California Supreme Court, Case No. S081791
 - Utility Cost Management v. East Bay Municipal Utility District (EBMUD), Court of Appeals, First Appellate District, Case No. A087191

F. Public Hearings – None

G. Communications

1. Claims filed against the City of Lodi
 - a) Vanadeane Brooks, date of loss 9/21/99
 - b) Dean Burnside, date of loss 9/22/99
 - c) Mark Quenzer, date of loss 7/27/99
 - d) Beacon Ultramar #3696, date of loss 9/26/99
 - e) Jasper Laraway, denial of application to present late claim, date of loss 12/9/98
2. Alcoholic Beverage Control License Applications
 - a) Ernes Esparza to Jose Dorado and Modesta Aguilar, El Pajaro, 212 South School Street, Lodi, Small Beer Manu., Person to Person Transfer
3. Miscellaneous
 - a) Notice of Application for a gas rate increase and electric revenue increase; cost of capital proceeding

H. Regular Calendar – None

I. Ordinances

- Ord. No. 1685 (Adopt)
1. An Ordinance Of The City Council Of The City Of Lodi Amending Chapter 10.44 Of The Lodi Municipal Code By Repealing And Reenacting Sections 10.44.040 (A) And (C), Relating To Display Of "For Sale" Signs On Vehicles, Vessels Or Trailers On City Streets

J. Comments by the public on non-agenda items

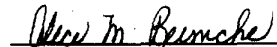
THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items
- L. Reorganization of the Lodi City Council
 - 1. Presentations
 - 2. Comments by the City Council Members
- M. Adjournment to the following agency meetings:
 - 1. Meeting of the Lodi Public Improvement Corporation
 - 2. Meeting of the Industrial Development Authority
 - 3. Meeting of the Lodi Financing Corporation
 - 4. Meeting of the City of Lodi Redevelopment Agency
- N. Reconvene City Council Meeting
- O. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
City Clerk



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AGENDA - Lodi Public Improvement Corp.

Date: December 1, 1999

Time: 7:00 p.m.

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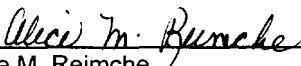
Telephone: (209) 333-6702

MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

Res. No. 99-2

- A. Call to order – President Keith Land
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Officers
- D. Other business
- E. Adjournment

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Alice M. Reimche
Secretary
Lodi Public Improvement Corporation



CITY OF LODI

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AGENDA - Industrial Development Authority

Date: December 1, 1999

Time: 7:00 p.m.

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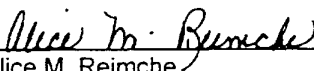
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Industrial Development Authority (IDA) of the City of Lodi

- Res. No. IDA-19
- A. Call to order – Chairperson Keith Land
 - B. Roll call to be recorded by Secretary
 - C. Resolution electing new Officers
 - D. Other business
 - E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
Secretary
Industrial Development Authority



CITY OF LODI

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AGENDA - Lodi Financing Corporation

Date: December 1, 1999

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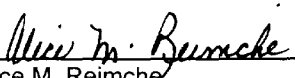
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MEETING OF THE **Lodi Financing Corporation**

Res. No. LFC-5

- A. Call to order – President Keith Land
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Officers
- D. Other business
- E. Adjournment

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Alice M. Reimche
Secretary
Lodi Financing Corporation



CITY OF LODI

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AGENDA – Redevelopment Agency

Date: December 1, 1999

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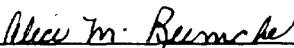
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MEETING OF THE
Redevelopment Agency
Of the City of Lodi

- | | | |
|-------------------|----|---------------------------------------|
| | A. | Call to order – Chair Keith Land |
| | B. | Roll call to be recorded by Secretary |
| Res. No. RDA99-10 | C. | Resolution electing new Officers |
| | D. | Other business |
| | E. | Adjournment |

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Alice M. Reimche
Secretary
Redevelopment Agency of the City of Lodi